

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, July 19, 2010
2:00 p.m**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	C.B.	116896	Authorizing the Executive Director of the Seattle City Employees' Retirement System to execute a lease amendment with LHT Corporation for office space in the Pacific Building, 720 Third Avenue in Seattle.	HELD BY FULL COUNCIL July 12, 2010 (Finance and Budget Committee) PASS (Godden, O'Brien)
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REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:

2.	C.F.	310921	Seattle Public Library Response to 2010 Statement of Legislative Intent 95-1-A-1: Library Funding Options.	FILE (Conlin, O'Brien)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>TRANSPORTATION COMMITTEE:</u>			
3.	C.B. 116906	Accepting deeds and easements for street, alley, or sidewalk purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: 5th Avenue South and South Cloverdale Street abutting Block 5, South Park; the alley in Block 8, Portion of the Town of Seattle, as laid out on the Land Claim of Wm. H. Bell and the North Western Extremity of the Claim of A.A. Denny (commonly known as Bell & Denny's Addition to the City of Seattle); Airport Way South abutting Government Lot 7; Northwest 85th Street and Mary Avenue Northwest abutting Tract 16, Gilson's Ballard Acre Tracts; the alley in Block 3, Borzone's Addition to the City of Seattle; the alley in Block 7, South Park Heights; the alley in Block 6, Columbia; the public sidewalk abutting Block 304, Seattle Tide Lands; 39th Avenue South abutting Block 2, Herbert S. Upper's Acre Tracts; the alley in Block 9, The Byron Addition to the City of Seattle; the alley in Block 38, D.T. Denny's 3rd Addition to North Seattle; the alley in Block 9, Edgewater Addition to the City of Seattle; the alley in Block 38, Gilman Park; the public alley turn-around in Block 9, Latona First Addition to the City of Seattle; the alley in Block 103, D.T. Denny's First Addition to North Seattle; the public alley turn-around in Block 103, D.T. Denny's First Addition to North Seattle; Republican Street abutting Block 20, Anderson's Addition to Pontius Addition to Seattle; the alley in Block 9, the Byron Addition to the City of Seattle; the alley in Block 45, Denny & Hoyt's Addition to the City of Seattle; the alley in Block 5, University Heights; placing the real property conveyed by said deeds and easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, Burgess)

			COMMITTEE RECOMMENDATION	
	NUMBER	DESCRIPTION		
4.	C.F.	309396	Petition of 1221 East Denny Owner LLC to vacate a portion of the alley in Block 54, Heirs of Sarah A. Bell's Second Addition to the City of Seattle.	GRANT (Rasmussen, Godden, Burgess)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>				
5.	C.B.	116894	Relating to Seattle's 2009-2012 Consolidated Plan for Housing and Community Development; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; increasing appropriations in the 2010 Budget for the Human Services Department, Office of Economic Development, Emergency & Transitional Services, and Low-Income Housing Fund budget control levels; decreasing appropriations in the Low Income Housing - HOME Programs subfund and Office of Housing Operating Fund; authorizing an amendment to an agreement with the State of Washington for funding to the City under the Neighborhood Stabilization Program; amending the 2010 Annual Allocation Plan component of the Consolidated Plan; reallocating unexpended funds from prior years; amending a provision of the Housing Policies in the Consolidated Plan; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.	PASS AS AMENDED (Licata, Clark, Rasmussen)
6.	C.B.	116911	Relating to transferable development rights ("TDR"); authorizing The City of Seattle to purchase TDR from a lot at 2209 1st Avenue in Seattle; and authorizing related agreements and acceptance of a deed.	PASS (Licata, Clark)
7.	C.B.	116916	Regulating the commercial display of human remains, establishing that unlawful commercial display of human remains is a civil infraction, and creating a new section 14.14.010 of the Seattle Municipal Code.	PASS (Licata, Clark, Harrell, Rasmussen)

				COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION		
8.	Res. 31229	Relating to the 2009 Housing Levy Oversight Committee, setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.		ADOPT (Licata, Clark)

PARKS AND SEATTLE CENTER COMMITTEE:

9.	C.B. 116860	Transferring jurisdiction of the Georgetown Pump Station property from Seattle City Light to the Department of Parks and Recreation for open space, park, and recreation purposes; and increasing appropriations to the Department of Parks and Recreation in the 2010 Budget; all by a three-fourths vote of the City Council.	PASS AS AMENDED (Bagshaw, Harrell, Rasmussen)
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J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

